



**Governor's Advisory Council on Aging  
Annual Planning Meeting  
AGENDA  
November 6, 2014 (Day 1)**

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**10:00 am – 3:30 pm**

**Arizona Capitol Complex  
Executive Tower Building  
Third Floor Conference Room  
1700 W. Washington Street  
Phoenix, AZ 85007**

Pursuant to A.R.S. 38-431-02, notice is hereby given to the members of the Governor's Advisory Council on Aging (GACA) and to the general public that the **Governor's Advisory Council on Aging** will hold a meeting open to the public on **Thursday, November 6, 2014 at 10:00 a.m.** in the Third Floor Conference Room, Arizona Capitol Complex, Executive Tower, 1700 W. Washington Street, Phoenix, Arizona.

The Committee reserves the right to change the order of items on the agenda.  
*All Times Are Approximate*

**10:00 a.m.**

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|---|-------------------------------------|
| <b>I. Welcome, Introductions, Housekeeping Items</b>                        | <b>Becky Brimhall-Lepire, Chair</b> |
| <b>II. Review &amp; Approval of September 12, 2014 Minutes</b>              | <b>Council Chair</b>                |
| <b>III. Purpose of the meeting</b>  | <b>Council Chair</b>                |
| • Council's Purpose, Mission, Responsibilities & Member Commitment for 2015 | <b>Council Chair</b>                |
| • Structure of the Council (per statute)                                    | <b>George Evanoff</b>               |

**10:15 a.m.**

- |   |                         |
|---|-------------------------|
| <b>IV. Council Liaison Reports on Agency's Planning &amp; Priorities for 2015 – (12 minute limit)</b> |                         |
| • Arizona Department of Economic Security   | <b>Melanie Starns</b>   |
| • Area Agencies on Aging/AZ4A   | <b>Elisa Davis</b>      |
| • Arizona Health Care Cost Containment System AHCCCS  | <b>Jay Dunkelberger</b> |
| • Attorney General's Office   | <b>TBD</b>              |
| • Arizona Department of Insurance   | <b>Andrew Carlson</b>   |
| • Arizona Department of Transportation  | <b>Cydney Demodica</b>  |
| • Arizona Indian Council on Aging   | <b>Ronald Moore</b>     |
| • Arizona Veterans Administration   | <b>Kristin Fray</b>     |

- Arizona Department of Health Services

**Babak Nayeri**

**11:45 a.m.**

**20 minute break to prepare for working lunch**

**12:05 p.m.**

**V. Recognition Ideas**

**Cathy De Lisa, Staff**

**12:15 p.m.**

**VI. Senior Action Days 2015 Planning Discussions**

**Council Chair, Past Chairman  
All Members & Staff**

**12:45 p.m.**

**VII. Special Presentation**

**Kathy Chandler  
Executive Director/Mobility  
Manager Northwest Valley  
Connect**

**1:30 p.m.**

**15-minute break**

**1:45 p.m.**

**VIII. Discussion of 2014 Accomplishments & Key Items  
for Council's Annual Report**

**Cathy De Lisa &  
Council Members**

**2:10 p.m.**

**IX. Planning for Friday**

**Tonya Watson, Ad Hoc Chair**

**2:45 p.m.**

**X. Suggested Panels, Speakers, Presentations, Ideas  
for Partnerships in 2015 per Approved Recommendations**

**Council Chair,  
All Members & Staff**

**3:15 p.m.**

**XI. Discussion of Day 2 and Review of Day 1**

**Council Chair**

**3:30 p.m.**

**XII. Adjournment**

**Council Chair**

